

## **Minutes of the Executive Committee Meeting**

The Executive Committee of the McLean County Board met on Tuesday, June 12, 2007, at 4:30 p.m. in Room 400, Government Center, 115 E. Washington Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Sorensen, Renner, Segobiano, Hoselton, Nuckolls and Owens

Members Absent: Members Bostic and Gordon

Other Members Present: Member Harding

Staff Present: Mr. John Zeunik, County Administrator; Mr. Terry Lindberg, Assistant County Administrator; Ms. Jude LaCasse, Assistant to the County Administrator

Department Heads/  
Elected Officials Present: Mr. Craig Nelson, Director, Information Services;  
Mr. Bill Wasson, Director, Parks & Recreation

Others Present: Mr. Robert Lenz and Dr. John Kruger, Chairman and Vice Chairman, Abraham Lincoln Bicentennial Commission

Chairman Sweeney called the meeting to order at 4:32 p.m.

Chairman Sweeney presented the minutes from the May 8, 2007 Executive Committee Meeting and the April 17, 2007 Stand-up Committee Meeting for approval.

Motion by Nuckolls/Hoselton to approve and place on file the minutes of the May 8, 2007 Committee Meeting and the April 17, 2007 Stand-up Committee Meeting.  
Motion carried.

Chairman Sweeney presented the Reappointments, Appointments, and the Resignations to the Committee for approval.

Motion by Owens/Renner to Recommend Approval of the Reappointments, Appointments, and the Resignations as recommended by the Chairman.  
Motion carried.

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Chairman Sweeney announced that Mrs. Helen Bass passed away on Monday. The Visitation will be at the First United Methodist Church in Normal on Thursday from 4:00 p.m. to 7:00 p.m. and the funeral will be at 10:30 a.m. on Friday.

Chairman Sweeney presented a request for approval of a Resolution of the McLean County Board in connection with the Village of Downs Tax Increment Finance District and an Extension of Downs Crossing Redevelopment Project Area (TIF #2).

Motion by Hoselton/Sorensen to Recommend Approval of a Resolution of the McLean County Board in Connection with the Village of Downs Tax Increment Finance District and an Extension of Downs Crossing Redevelopment Project Area (TIF #2).

Motion carried.

Chairman Sweeney presented a request for approval to display the County Logo on the CAEPV (Corporate Alliance to End Partner Violence) Website.

Motion by Owens/Harding to Recommend Approval to Display the County Logo on the CAEPV (Corporate Alliance to End Partner Violence) Website.

Motion carried.

Chairman Sweeney stated that the next three items are submitted by Mr. Craig Nelson, Director, Information Services.

Mr. Nelson presented a request to recommend approval of Centranet Renewal Agreement with Verizon. He indicated that the proposed Agreement is a one-year renewal of the current contract with Verizon. Mr. Nelson advised that there is no change in the pricing.

Motion by Harding/Renner to Recommend Approval of Centranet Renewal Agreement with Verizon.

Motion carried.

Mr. Nelson presented a request for approval to purchase an Equallogic Storage Area Network Device under the current GSA Contract. He stated that this capital outlay expense is a budgeted item for this year. Mr. Nelson indicated that this is a device that holds a large amount of data storage. Currently, there is a similar Storage Area Network device in the Government Center. This second device will be located in the Law and Justice Center. The two devices will be set-up to

provide a mirror image back-up of each other in the event one of the devices fails or is unable to operate as a result of a power failure or some other disaster.

Motion by Hoselton/Nuckolls to Recommend Approval to Purchase an Equallogic Storage Area Network Device under the GSA Contract.  
Motion carried.

Mr. Nelson presented a request for approval to purchase a Tipping Point Intrusion Prevention System under GSA Contract. He advised that this system acts as a firewall for the County and helps prevent cyber attacks.

Motion by Harding/Owens to Recommend Approval to Purchase a Tipping Point Intrusion Prevention System under the GSA Contract.  
Motion carried.

Chairman Sweeney asked if there were any questions or comments. Hearing none, he thanked Mr. Nelson.

Chairman Sweeny stated that the next item may be considered in *Executive Session*. He asked if the Committee wanted to go into *Executive Session* to review the closed Minutes.

Motion by Owens/Renner to Recommend Approval to Accept the Recommendation Received from the First Assistant State's Attorney and the County Administrator pertaining to the Closed Minutes.  
Motion carried.

Chairman Sweeney presented the Interim Report of the Abraham Lincoln Bicentennial Commission of McLean County (ALBC). He introduced Mr. Robert Lenz, Chairman and Dr. John Kruger, Vice Chairman of the Commission to give a brief update on the project.

Mr. Lenz stated that, by action of the McLean County Board, the Bloomington City Council and the Normal City Council, the Abraham Lincoln Bicentennial Commission of McLean County was formed. He indicated that the long-range purpose of the Commission is to stress the importance of Abraham Lincoln to McLean County and to call attention to the importance of McLean County to Abraham Lincoln's career.

Mr. Lenz stated that he had hoped to have a proposed budget for the next fiscal year to present to the Committee. However, it will be a month or two before the budget is ready.

Mr. Lenz advised that Abraham Lincoln would not have been nominated at the Republican Party convention in Chicago in 1860 had it not been for the leadership and efforts of people in McLean County, including Judge David Davis and Mr. Jesse Fell.

Mr. Lenz indicated that the Commission has established a working relationship with the Illinois Bicentennial Commission created by the State and with the National Bicentennial Commission. He also acknowledged the valuable assistance of County Staff members. Mr. Lenz stated that there is a website for the Commission, namely "McLincoln.org" where local and national events can be tracked.

Dr. Kruger expressed his appreciation for the support of McLean County.

Dr. Kruger indicated that there are nationally recognized scholars on the Commission, as well as knowledgeable community representatives. He noted that there is a Speaker's Bureau, which can be accessed through the website. The Speaker's Bureau is a group of people who will speak to community organizations.

Mr. Kruger reviewed the various potential legacy projects that would have a long-term impact on the community, noting the following:

- Develop and produce a stage play to address the relationship between Abraham Lincoln and McLean County;
- Develop and produce a traveling panel-board exhibit highlighting the role of the Eighth Judicial Circuit Court in the life of Abraham Lincoln;
- Permanent exhibit on the life of Abraham Lincoln in McLean County at the McLean County History Museum;
- Reading groups to recommend appropriate reading material on Abraham Lincoln and slavery/racism;
- Collaborate with David Davis Mansion staff to highlight the unique role of Davis in the life of Abraham Lincoln;
- Use of the McLean County website to create the web address, McLincoln.org, to connect with local, regional and national users to coordinate calendars of events and tourism opportunities;
- Sculpture of Abraham Lincoln and possibly other McLean County notable peers.

Chairman Sweeney asked if there were any questions. Hearing none, he thanked Mr. Lenz and Dr. Kruger.

Mr. Stan Hoselton, Chairman, Transportation Committee, reported that the Transportation Committee brings no items for action to the Executive Committee.

Chairman Sweeney asked if there were any questions or comments. There were none.

Mr. Matt Sorensen, Chairman, Finance Committee, reported that the Finance Committee brings no items for action to the Executive Committee. He noted there will be several items for the Board meeting next week.

Chairman Sweeney asked if there were any questions or comments. Hearing none, he thanked Mr. Sorensen.

Mr. Tari Renner, Chairman, Justice Committee, reported that the Justice Committee did not have a quorum at its meeting on Monday, June 5<sup>th</sup>. Therefore it will hold a Stand-up Committee meeting prior to the Board Meeting on Tuesday, June 19<sup>th</sup> to approve its May 7, 2007 Minutes, the May 31, 2007 Bills and to review three action items.

Chairman Sweeney asked if there were any questions or comments. Hearing none, he thanked Mr. Renner.

Mr. Paul Segobiano, Vice Chairman, Land Use and Development Committee reported that the Land Use and Development Committee brings no items for action to the Executive Committee.

Chairman Sweeney asked if there were any questions or comments. There were none.

Ms. Ann Harding, Vice Chairman, Property Committee, presented a request for approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – Old County Courthouse Renovation Project.

Motion by Harding/Renner to Recommend Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2007 Combined Annual Appropriation and Budget Ordinance – Old County Courthouse Renovation Project.

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Mr. Segobiano announced that he would like to be recorded as voting "present" on this item. He indicated that he would like to meet with Mr. Zeunik to discuss paragraphs one and two on pages 62-63 regarding the Unencumbered Fund Balance and the Budget Policy.

Chairman Sweeney asked if there were any additional questions or comments. Hearing none, he asked for a vote on the Motion.

Motion carried with Member Segobiano voting  
"present."

Mr. John Zeunik reported that there is just one item to discuss under the County Administrator's Report, namely the Annual Performance Review of the County Administrator, which is an *Executive Session* item.

Chairman Sweeney asked that the two interns in the County Administrator's Office be introduced to the Committee. Mr. Lindberg introduced Ms. Erin Aubry, who is a student at Illinois State University majoring in Management, with an interest in healthcare administration. He then introduced Ms. Aimee Rieger, who is a student at Illinois Wesleyan University majoring in Accounting.

Chairman Sweeney presented the May 31, 2007 bills as recommended and transmitted by the County Auditor for payment. The Prepaid Total is \$578,297.77 and the fund total is the same.

Motion by Owens/Renner to recommend approval of the Executive Committee bills for May 31, 2007 as presented to the Committee by the County Auditor.  
Motion carried.

Chairman Sweeney called for a motion to go into *Executive Session* to discuss the Annual Performance Review of the County Administrator.

Motion by Sorensen/Renner to Recommend the Executive Committee go into *Executive Session* at 4:51 p.m. to discuss the Annual Performance Review of the County Administrator with the Committee Members and the County Administrator.  
Motion carried.

Motion by Sorensen/Hoselton to recommend that the Executive Committee return to Open Session at 5:10 p.m.  
Motion carried

Chairman Sweeney advised the Committee that a motion to recommend the amendments to the Employment Agreement and compensation for Mr. Zeunik would be in order.

Motion by Segobiano/Renner to recommend approval of the following amendments to the Employment Agreement and compensation for Mr. John Zeunik, County Administrator:

- (1) That the County Board extend his Employment Agreement for a period of five years through June, 2012;
- (2) That the County Board approve and authorize a Performance Bonus of \$3,500.00;
- (3) That the County Board approves and authorizes a Deferred Compensation retirement payment in the amount of \$700.00 per pay period;
- (4) That the County Board approve and authorize a five-step merit increase.

Motion carried.

There being no further business to come before the Committee, the meeting was

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adjourned at 5:18 p.m.

Respectfully Submitted,

Judith A. LaCasse  
Recording Secretary